

MEETING AGENDA

CALIFORNIA GARLIC AND ONION RESEARCH BOARD

Date: January 19, 2006
Time: 1:00 p.m.
(Lunch served 12:00 noon)

West Side Field Station
Research and Extension Center
17353 West Oakland Ave.
Five Points, CA 93624-0158

1. CALL TO ORDER, INTRODUCTIONS, ROLL CALL, ESTABLISH QUORUM
2. ELECTION OF OFFICERS FOR 2006 CALENDAR YEAR
3. DISCUSSION OF ETHICS TRAINING REQUIREMENT & CONFLICT OF INTEREST FORMS (CDFA)
4. CONSIDERATION OF MEMBERSHIP IN CA MINOR CROP ALLIANCE (Lori Berger)
5. BOARD MEMBERSHIP MATTERS
 - A. Consideration of filling vacancies
 - B. Consideration of approval for research committee members
 - C. Status of refunding start-up costs incurred by proponents
 - D. Consideration of adding ex-officio position for 2006
6. CONSIDERATION OF CONTINUING MANAGEMENT SERVICES OF CURRENT CEO/TECHNICAL MANAGER (A closed session as authorized by Article IX, Section 11125(a) of the Government Code may be conducted for this item)
6. APPROVAL FOR CONTINUATION OF MONFORT MANAGEMENT ADMINISTRATIVE SERVICES
 - A. Banking arrangements
 - B. Accounting services
 - C. Check sign-off procedure
6. Approval of Chair Authority to: (requires annual approval)
 - A. Sign contracts for activities approved by the Board
 - B. Recommend Committee Appointments to the Secretary
7. APPROVAL OF CEO AUTHORITY TO:
 - A. Certify to minutes and resolutions
 - B. Arrange meetings
 - C. Coordinate and approve payment of bills
 - D. Reimburse Board Members for appropriate expenses incurred during Board business
6. UPDATE ON DEVELOPMENT OF BOARD POLICY MANUAL
7. RESEARCH COMMITTEE UPDATE (Dan Brotslaw- Committee Chair)
 - A. 2005 Program Status
 - B. Consideration of approval for 2006 program
 - B. Update on progress with funding sources for research projects
 - C. Research Committee Recommendations for Long Term Research

8. 2005 BUDGET REPORT (Monfort Management/CEO)
 - A. Status current assessment payments
 - B. Year to date expenses versus budget
 - C. Proposed 2006 Expense and Research Budget
9. ADOPTION OF ASSESSMENT RATES AND BUDGET FOR 2006 SEASON
 - A. 2006 Crop Estimates Discussion
 - B. Adopt 2006 Assessment Rate
 - C. Finalize and adopt 2006 Budget
10. DISCUSSION OF FUTURE MEETINGS
11. ADJOURNMENT

Board action may be taken on any of the above agenda items. For information on this meeting or the California Garlic and Onion Research Program, call Robert Ehn CEO/Technical Manager for CA Garlic and Onion Research Advisory Board at 559.297.9322.